



**ACAC Grants Committee (GC)
(aka Arlington Cultural Council)
Minutes**

Date: February 10, 2020

Time: 7:30 – 9:00 pm

Location: Town Hall Annex, 1st Floor Conference Room

Present: Kimberley Harding, Chair; Becky Holmes-Farley, Corresponding Secretary; Heidi Kendig, Member-at-large; Susan Larson, Recording Secretary; Scott Samenfild, Publicity Coordinator

Not Present: Jeff Timperi, Treasurer

Minutes

1. Approval of January meeting minutes.
Approved: Kimberley, Heidi, Susan
Abstained: Becky (was not at the meeting), Jeff (hadn't been able to review the minutes)
2. No Treasurer Report (Jeff is out sick)
3. ACAC update
We need to review the website. Kimberley will send the links and we should review before March 5th.
There is going to be a volunteer fair on March 7th from 2-4pm. We will have 2 people to attend to promote the grants committee.
4. Corresponding Secretary update
Update on a conversation with a grant applicant who was not funded, and how best to respond with feedback to those who ask for it.
The event will proceed, but will be modified.
Becky will email this year's applicants to invite to be on the committee.
5. Publicity Update
Sent Jesse at The Advocate the copy of a call for volunteers, which will now be a regular post in the paper. We can advertise workshops as long as we send it 2-3 weeks in advance. They will print a photo montage of our grant recipients as long as we put it together ourselves.
6. Grantee updates
Film Festival is done and was a success. The final report will be submitted to our dropbox shortly. The artist survival series is getting coming up.
7. Reception planning
Monday April 6, 6-7:30 PM
Planning committee:

Sign ups for specific tasks will take place via a google doc among the planning committee.

We will ask Michelle Lougee if she is willing to bring some of her plarn projects for décor.

8. Grant writing workshop:

We need a new date. Heidi can do any date prior to March 19th. (Avoid 17th and the 9th.)

9. Election of officers

The election is deferred until the next meeting.

Meeting was adjourned at 8:55 PM

Next meeting is scheduled for March 9, 2020 7:30-9:00 PM

Upcoming Events:

Philharmonic March 8th